

MEETINGS TO DATE 15
NO. OF REGULARS 11
NO. OF SPECIALS 4

LANCASTER, NEW YORK
JUNE 3, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 3rd day of June, 1974 at 8:00 P.M. and there were

PRESENT: JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: LEO N. WEIMER, SUPERVISOR

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR
JOHN M. COSTELLO, ASSESSOR III

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department one (1) new Air Compressor with Pavement Breaker.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. I.E.R. Inc. 3530 California Road Orchard Park, New York 14127	\$ 4,405.00
2. P-D Service, Inc. 1869 Harlem Road Buffalo, New York 14212	\$ 6,530.00
3. I-R Equipment Corporation P. O. Box 808 Buffalo, New York 14240	\$ 4,504.00
4. Rupp Rental Corp. 101 Great Arrow Avenue Buffalo, New York 14216	\$ 3,424.00

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

May 1974

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	May, 1974
Dog Warden	May, 1974

COMMITTEE REPORTS:

Councilman Metz requested that the Town Clerk be directed to write a letter of commendation to the Lancaster Marching Band at the Aurora Middle School and at the Senior High commending them for their outstanding achievements in local and areawide competition.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on May 20, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

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The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has made an in-depth review of the Sanitary Land Fill Ordinance of the Town of Lancaster, otherwise known as Chapter 22 of the Code of the Town of Lancaster, and

WHEREAS, the Town Board deems it in the public interest to increase the permit fee on any site hereinafter licensed or any extension of any presently existing sanitary land fill site from \$500.00 per annual permit to \$500.00 plus \$.75 per load of whatever size delivered to the land fill site, and

WHEREAS, such increased permit fee under such circumstances is justified in order to insure the health, safety and welfare of the residents of the Town of Lancaster, and

WHEREAS, the increased permit fee would be further justified in view of the unusual circumstances involved in the operation, completion of land cover and ultimate rehabilitation of the premises involved in the sanitary land fill operation, requiring daily inspection and surveillance of the site to insure adherence to the requirements of the Sanitary Land Fill Ordinance and possible enforcement proceedings and actions together with ongoing studies, including consultants' costs for such surveillance and ultimate rehabilitation of the site, together with such administrative costs and the expense of providing adequate fire protection and the pro-rata share of costs of the Building Inspection and Zoning Enforcement Departments, Engineering, Planning, Town Clerk's and Town Attorney's offices,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on the amendment to the Sanitary Land Fill Ordinance of the Town of Lancaster entitled Chapter 22 of the Code of the Town of Lancaster, Garbage and Rubbish, to provide for an increased annual permit fee, will be held at the Town Hall, 21 Central Avenue, on the 17th day of June at 8:00 o'clock P.M., Eastern Daylight Time, and that Notice of the time and place of such hearing be published in the Lancaster-Enterprise Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 3rd day of June, 1974, the said Town Board will hold a Public Hearing on the 17th day of June, 1974, at 8:00 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Designated Chapter 22, Garbage and Rubbish:

Section 22-4 B is amended in part by deleting therefrom:

B. Such permit shall be issued by the Town Board upon the payment of an annual fee of five hundred dollars (\$500.), for the full calendar year or any part thereof, . . .

and by substituting therefor:

B. Such permit shall be issued by the Town Board for any permit or extension thereof upon the payment of an annual fee of five hundred dollars (\$500.) for the full calendar year or any part thereof, together with an additional fee of seventy-five cents (75¢) per load of whatever size delivered to the land fill site, which additional fee shall be accounted for and paid monthly, . . .

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

June 3, 1974

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED WAS ABSENT

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, members of the Cayuga Club, representing Town Policemen
of the Town of Lancaster, have requested the Town of Lancaster to purchase 12
Smith and Wesson Model 59 hand guns for the use of the individual Town
Policemen at their personal cost, and

WHEREAS, the Cayuga Club has tendered their check in the sum of
\$1434.00 to cover the cost of said purchase, which check has been deposited
to the General Fund Account No. A 690,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to disburse the sum
of \$1434.00 from the General Fund Account No. A 690 in payment of said 12
Smith and Wesson Model 59 hand guns for the use of the individual Town
Policemen.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

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The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received a petition from numerous residents of Stony Road in the Town of Lancaster registering complaints relative to various traffic hazards in said area, and

WHEREAS, the Chief of Police of the Town of Lancaster has investigated said complaints and made recommendations in connection therewith,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, in conjunction with the County of Erie, petition the New York State Department of Transportation for permission to reduce the maximum speed limit on Stony Road in the Town of Lancaster to thirty (30) miles per hour to eliminate some of the traffic hazards complained of in said residents' petition, and

BE IT FURTHER

RESOLVED, that the Town Clerk make such petition to the New York State Department of Transportation and forward copy of petition from the residents of Stony Road in the Town of Lancaster, together with copy of the recommendations of the Chief of Police of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

~~and~~
The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that the following transfers within the General Fund of
 the Town of Lancaster be effected:

	<u>Account</u>	<u>To</u>	<u>Amount</u>	<u>From</u>	<u>Account</u>	<u>Amount</u>
Unallocated Insurance Contingent Account	10.1910		\$ 108.00		10.1990	\$ 108.00
Fire & Police Retirement	10.9015.8		10,359.00		10.9010.8	8,871.00
State Retirement					10.1990	1,488.00
Contingent Account						

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

The resolution was thereupon ~~aduly~~ unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION; SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended
the appointment of three individuals to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed
to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective
June 4, 1974, at an annual salary of \$1.00:

Ruth Naab, 6451 Broadway, Lancaster, N.Y.
John J. Naab, 6451 Broadway, Lancaster, N.Y.
Jack Mineo, 1 Lombardy Street, Lancaster, N.Y.

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed
to take whatever action necessary with the United States Fidelity and Guaranty
Company to provide Workmen's Compensation Insurance to cover the foregoing
members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

~~duky~~
The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Recreation Committee of the Town Board, the Recreation Commission and Recreation Director and Police Chief of the Town of Lancaster have recommended the adoption of an Ordinance regulating use of Town Parks, and

WHEREAS, it is deemed in the public interest that such an Ordinance be enacted,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed Town Ordinance entitled "PARKS, DESIGNATED CHAPTER 29 OF THE CODE OF THE TOWN OF LANCASTER" be held on the 17th day of June, 1974, at 8:30 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, and that Notice of the time and place of such hearing be published on the 6th day of June, 1974, in the Lancaster Enterprise-Journal, the official newspaper and a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of June, 1974, the said Town Board will hold a Public Hearing on the 17th day of June, 1974, at 8:30 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed Town Ordinance entitled:

"PARKS, DESIGNATED CHAPTER 29 OF THE CODE OF THE TOWN
OF LANCASTER."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: June 3, 1974

CHAPTER 29

PARKS

Sec. 29-1	Purpose
Sec. 29-2	Regulations
Sec. 29-3	Supervision and Control
Sec. 29-4	Penalties
Sec. 29-5	Separability
Sec. 29-6	When Effective

Sec. 29-1 Purpose

The purpose of this ordinance shall be to preserve the public peace and good order in the areas owned by the Town of Lancaster and operated as public parks, and to contribute to the safety and enjoyment of the users of the park lands by regulating the hours of use, the use of motorized vehicles and by prohibiting certain activities inimical to customary park recreation uses.

Sec. 29-2 Regulations

- A. The parks shall be opened and closed at the time and hour designated by the Town Board of the Town of Lancaster. No person shall use the park at a time and/or hour other than that designated by the Town Board of the Town of Lancaster, and the use of the park at a time and/or hour other than that so designated is hereby prohibited and is declared to be a violation of this ordinance. Opening and closing times shall be posted within the area of the park.
- B. The operation of any motorized vehicle such as automobiles, motorcycles, minibikes, snowmobiles and the like is prohibited within the area of park lands; provided, however, that the operation of licensed vehicles for the transporting of the public to and from the park lands is permitted on all improved roadways and the parking of such vehicles is also permitted within designated parking areas.
- C. Hunting, trapping or the discharge of any firearm, spring gun or air gun is prohibited within the area of any park lands.
- D. The sale or consumption of alcoholic beverages is prohibited within the area of any park lands; provided, however, that beer in cans or bottles may be consumed by individuals in family size groups.
- E. No person shall take into, carry through, leave in, throw, lay, drop or discharge into or on the park lands any tins cans, bottles, refuse, garbage, rubbish or waste. No person shall throw away or discard any match, cigar or cigarettes on or under any tree or underbrush or grass unless it be to deposit the same in a suitable container provided for the reception thereof. Papers, cartons or any other type of litter shall be placed in receptacles provided for that purpose.
- F. No person shall injure, deface, displace, remove, fill in, raise, destroy or tamper with any drive, path or walks; take up, remove or carry away any trees, shrubs, turf or any material or substance; remove or destroy any structure, building or any appurtenances connected with the park.
- G. No person shall utter loud and offensive or profane or indecent language; do any obscene or indecent act; throw stones or other missiles; annoy, obstruct, molest or interfere with any person, interfere with, encumber, obstruct or render dangerous any drive, pathwalk or public place; loiter or create a disturbance while under the influence of intoxicating liquor or criminally in possession of a controlled substance; introduce, carry or fire any firecrackers, torpedoes or fireworks; engage in, instigate, aid or encourage a contention or fight.

Sec. 29-3 Supervision and Control

- A. The parks of the Town of Lancaster shall be under the supervision and control of the Recreation Commission of the Town of Lancaster.
- B. The Chief of Police of the Town of Lancaster is hereby empowered and authorized to close any park for a period not exceeding twenty-four (24) hours whenever, in his opinion, such closing is necessary to preserve the peace, safety and security of the park. Enforcement of this ordinance shall be by Town of Lancaster Police Department.

Sec. 29-4 Penalties

The violation of any of the provisions of this chapter shall be considered an offense, and any person, upon being convicted of such offense, shall be punishable by a fine of not more than \$250.00 or by imprisonment for a term not exceeding 15 days, or both.

Sec. 29-5 Separability

Should any section or provision of this ordinance be decided by any court to be unconstitutional or invalid, such decision shall not affect the validity of the ordinance as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Sec. 29-6 When Effective

This ordinance shall become effective immediately after ten (10) days from date of publication and posting provided by statute.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED WAS ABSENT

~~and~~

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received a
petition from numerous residents of Westwood Road in the Town of Lancaster
registering complaints relative to various traffic hazards in said area, and

WHEREAS, the Chief of Police of the Town of Lancaster has investigated
said complaints and made recommendations in connection therewith,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, in conjunction
with the County of Erie, petition the New York State Department of Transportation
for permission to reduce the maximum speed limit on Westwood Road in the Town
of Lancaster to thirty-five (35) miles per hour to eliminate some of the traffic
hazards complained of in said residents' petition, and

BE IT FURTHER

RESOLVED, that the Town Clerk make such petition to the New York
State Department of Transportation and forward copy of petition from the
residents of Westwood Road in the Town of Lancaster, together with copy of the
recommendations of the Chief of Police of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

~~duky~~
The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Historian has requested authorization to attend
the Cooperstown Seminars for Historians to be held at Cooperstown, New York,
from June 30th to July 13th, 1974, and

WHEREAS, it is deemed in the public interest that such attendance
be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Edward J. Mikula, Town Historian, be and hereby is
authorized to attend the Cooperstown Seminars for Historians to be held at
Cooperstown, New York, from June 30th to July 13th, 1974, with reimbursement
for actual and necessary expenses not to exceed \$540.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

~~and~~
The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Director of Recreation and the Recreation Commission
of the Town of Lancaster have established hours for the operation of Keysa
Town Park and Meadowlea Town Park, with opening at 8:00 A.M. and closing at
9:00 P.M. each day, and

WHEREAS, it is essential to the efficient operation of the recreation
program of the Town of Lancaster that such hours of operation be strictly
adhered to and that all persons vacate said recreational areas except during
such hours,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
establishes the hours of operation of Keysa Town Park and Meadowlea Town Park
during the recreation season as 8:00 A.M. to 9:00 P.M. each day and that
all persons be excluded from such recreation areas except during such hours,
and

BE IT FURTHER

RESOLVED, that the Chief of Police of the Town of Lancaster is hereby
directed to enforce such hours of operation.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEJMER	VOTED	WAS ABSENT

^{duly}
The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 532 to 580 Incl.	\$ 136,812.71
Special District Funds	No. 42 to 44 Incl.	\$ 13,941.76
Part Town Funds	No. 46 to 50 Incl.	\$ 849.54
Highway Funds	No. 128 to 141 Incl.	\$ 11,742.42
Trust & Agency Funds	No. 19 to 20 Incl.	\$ 18,825.00
Capital Fund	No. 1 to 7 Incl.	\$ 753,196.53

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

~~and~~

The resolution was thereupon unanimously adopted.

June 3, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
44	Michael Pucci	6329 Broadway	ER. FR. PVT. GAR.
45	William Durys	135 Seneca Place	ER. ALUM. ABOVE GROUND POOL
46	Lester Sisson	325 Seneca Place	REBLD. FR. SING. DWLG.
47	Thomas Roth	51 Kennedy Court	ER. FR. PATIO
48	Joseph Gioffre	4972 William Street	ER. FR. SING. DWLG.
49	Artel Metz	32 Kennedy Court	ER. IN GROUND POOL
50	Richard Church	5849 Broadway	DEM. FR. PVT. GAR.
51	Thaddess Conway	9 Impala Parkway	ER. STEEL POOL
52	Warwick Lumber	61 Taft Avenue	ER. FR. PVT. GAR.
53	Bruce Whitmarsh	316 Ransom Road	ER. FR. PVT. GAR.
54	Joseph Lumber	437 Pleasant View	EX. FR. SING. DWLG.
55	William Mansell	744 Aurora Street	ER. FR. BR. VEN. SING. DWLG.
56	Mary Hoffman	6514 Broadway	DEM. & REBLD. FR. 3 STRG. BLDGS.
57	George Parmelee	701 Pavement Road	ER. STRG. BLDG. & ABOVE GRND. POOL
58	Norman Weber	110 Westwood Road	ER. FR. STRG. BLDG.
59	Edward Lipinoga	752 Aurora Street	ER. FR. BR. VEN. SING. DWLG. PVT. GAR.
60	Hines & Kirst Inc.	Como Park Blvd.	ER. BR. STL. NURSING HOME

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	WAS ABSENT

~~duky~~
The resolution was thereupon unanimously adopted.

June 3, 1974

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

On March 4, 1974 the Town Clerk was directed to obtain a status report on this item.

3. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On May 20, 1974 the Town Clerk reported that the permits for the installation of these signals have been received and that the Chief of Police is currently working on the preparation of installation specifications.

4. Permit Application - Lancaster Sanitary Land Fill, Inc.

On May 20, 1974 the Town Board held a Public Hearing on this permit application and reserved decision to a future date.

The Town Clerk was directed to add the following items to the future agendas of the Town Board:

"Reduction in Speed Limit - Stony Road"

"Reduction in Speed Limit - Westwood Road"

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Donald Diebel, 2 Elm Place, Lancaster, New York, asked and received an explanation of the resolution adopted by the Town Board this evening calling for a Public Hearing on a fee change amendment to the Sanitary Land Fill Ordinance of the Town of Lancaster.

Mr. Robert Dubel, 269 Westwood Road, Lancaster, New York, discussed with the Town Board the hazardous situation which exists on Westwood Road due to the present 55 m.p.h. Speed Limit.

COMMUNICATIONS:

DISPOSITION

167. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives - Meeting
of May 20, 1974.
168. Stony Road residents to Town Board -
Petition to reduce speed limit on
Stony Road from 45 m.p.h. to 30 m.p.h.
169. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Request for maps needed for Regional
Planning Board approval for federal
funding projects.
170. Supervisor to Town Board -
Notification - Investment of funds at
M & T Trust Co. on May 21, 1974 for
total dollar earnings of \$19,805.55.
171. Chief, Bowmansville Vol. Fire Assoc. Inc.
to Supervisor -
Ambulance placed into service on
May 25th.
172. N.Y.S. Dept. of Civil Service to
Supervisor -
Re: Termination of Labor Relations
Training Program.
173. N.Y.S. Dept. of Civil Service to
Supervisor -
Subject: "A New Employee Relations
Course for Officials of Local
Governments - Workshop in Grievances,
Discipline and Arbitration".
174. Chief Ott to Town Board -
Request confirmation of Ruth Naab,
John J. Naab and Jack Mineo to
Reserve Volunteer Ambulance Corps.
175. Middle Dept. Inspection Agency to Town
Clerk -
Request consideration be given to
Agency to perform Electrical Wiring
Inspections within Geographical
Limits of Lancaster.
176. Assemblyman Volker to Town Clerk -
Acknowledgement - Receipt of
resolution of May 21 to Public
Service Commission regarding
proposed rate increases.
177. Chief Ott to Town Board -
Petition to reduce Speed Limit on
Westwood Road
178. County Health Dept. to All Municipalities -
Notification of Public Hearing on
June 26, 1974 - Amendment to Erie County
Sanitary Code relating to "Use of Septic
Tanks in Subdivisions".
179. Highway Supt. to Town Board -
Request upgrading of Paul Drewniak and
Timothy McNichol to Laborers 1st Grade.

R & F

R & F

Krehbiel Engineers

R & F

Police Chief
RVAC

R & F

R & F

R & F

Town Attorney
R & F

R & F

R & F

R & F

Highway Committee

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:38 P.M. out of respect to:

LOUISE TOMCZAK

ROBERT A. HAVENS

EMDEN H. PETERS

Signed


Robert P. Thill, Town Clerk